



PDS

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PDS/SE/2024-25/31

June 25, 2024

Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Scrip Symbol: PDSL	Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 538730
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Sub: Intimation of under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: ISIN - INE111Q01021

Dear Sir/ Madam,

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, a wholly owned subsidiary of the Company, i.e., Dizbi Private Limited, a Company incorporated under the laws of India (“**Dizbi**”) has been sold off/ transferred to Mr. Dakavarapu Suresh w.e.f June 24, 2024. Accordingly, Dizbi ceases to be a wholly owned subsidiary of the Company.

This strategic decision is part of our ongoing efforts to streamline the corporate structure within the PDS Group to rationalise the number of legal entities.

The disclosure as required under Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure I**.

We request you to kindly take the above information on record for the purpose of dissemination to the Shareholders of the Company.

Thanking you,

Yours faithfully,
for **PDS Limited**

Abhishekh Kanoi
Head of Legal & Company Secretary
ICSI Membership No.: F-9530

Encl.: a/a

PDS Limited

Registered & Corporate Office: Unit No. 971, Solitaire Corporate Park, Andheri Ghatkopar Link Road,
Andheri East, Mumbai 400093, Maharashtra, India. ☎ +91 2241441100

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Annexure I

DISCLOSURES PURSUANT TO SEBI CIRCULAR SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 DATED JULY 13, 2023

Cessation of Dizbi Private Limited, as a wholly owned subsidiary of the Company

1	Name of the entity	Dizbi Private Limited
2	Shares held by	PDS Limited, 100%
3	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Turnover: ₹ 237,000 [0%] Net worth: ₹ 437,000 [0%]
4	Date on which the agreement for sale has been entered into	May 14, 2024
5	the expected date of completion of sale/disposal;	Completed on June 24, 2024
6	consideration received from such sale/disposal;	₹ 1,00,000/-
7	brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof;	Name: Mr. Dakavarapu Suresh Address: No. 216, 2 nd Floor, Vanshee Solitaire Chinnappanahalli, Marathahalli Post Bengaluru 560037, Karnataka The Buyer is not related to Promoter/ Promoter Group/ Group Companies.
8	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	No, the transactions wouldn’t fall within related party transaction.
9	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of SEBI LODR Regulations.	Not Applicable
10	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

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